



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday September 21, 2011.

AGENDA

- 1) [Convene as Municipal Building Authority of Carbon County](#)

[Consideration and possible approval of a contract between the Municipal Building Authority of Carbon County, Utah and Interwest Construction Company, Inc. for the Construction of a new county animal shelter building, and issuance of notice to proceed - C. Bryner](#)

[Adjourn as Carbon County MBA -- Convene as Carbon County Board of Commissioners](#)

- 2) Approval of Minutes
- 3) [Open sealed bids for construction of Announcer Booth at County Fairgrounds - T. McCrary](#)
- 4) [Request for approval of liquor license for Soroptimist annual fund raiser event - Terry Willis](#)
- 5) [Request for approval of out-of-state travel -- J. Llewelyn](#)
- 6) [Request for County Credit Card for J. Abrams at Travel Bureau - Jae Potter](#)
- 7) [Review and possible approval of DHS Crisis Nursery Contract for Family Support and Children's Justice Center - S. Wright](#)
- 8) [Review and possible approval of County IT Policies & Procedures - R. Barnes, R. Pero, B. Horsley](#)
- 9) [Review and possible approval of Letters of Agreement between Carbon County Sheriff's Office and Four Corners Behavioral Health for years 2011 and 2012 - J. Cordova, C. Bryner](#)
- 10) [Review and possible approval of contract for drug court coordinator -- Sheriff Cordova, Rose Barnes](#)
- 11) [Status of Drainage Issues -- Tom Perrero](#)
- 12) [Ratification of Notice of Award, Review and Possible Approval of Agreement and Approval of Notice to Proceed to Nielson Construction for North Coal Creek Bridge and Roadway Improvement Project - C. Page](#)
- 13) [Review and possible approval of Assignment Order with Jones & DeMille Engineering for construction engineering services for North Coal Creek Bridge and Roadway Improvement Project - C. Page](#)

- 14) [Review and possible approval of Assignment Order with Jones & DeMille Engineering for design engineering, constructing engineering and materials testing for 4100 North Road in Spring Glen - C. Page](#)
- 15) [Review and Approval of County Warrant Edit Reports and other Departmental Reports.](#)

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor